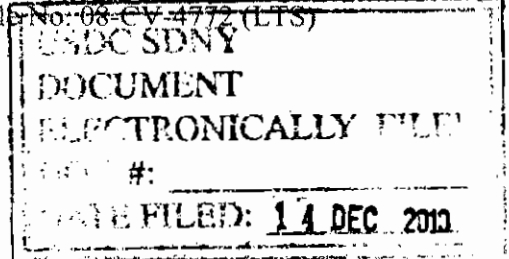


UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL
GROUP, INC. SECURITIES 2008
LITIGATION

This Document Relates To: All Actions

Master File No: 08-cv-4772 (LTS)



NOTICE OF WITHDRAWAL OF
COUNSEL

TO: THE CLERK OF THE COURT

AND TO: ALL PARTIES OF RECORD

PLEASE WITHDRAW the appearance of Richard B. Zabel, formerly of the law firm Akin Gump Strauss Hauer & Feld LLP, as one of the counsel of record for Defendant Martin J. Sullivan in the above-captioned case.

PLEASE TAKE NOTICE that Defendant Martin J. Sullivan continues to be represented in this case by Robert H. Hotz, Jr. and Jamison A. Diehl of the law firm Akin Gump Strauss Hauer & Feld LLP.

Dated: October 2, 2009
New York, New York

Respectfully submitted,
By: /s/ Jamison A. Diehl
Robert H. Hotz, Jr. (RH-4456)
Jamison A. Diehl (JD-5792)
Akin Gump Strauss Hauer & Feld LLP
One Bryant Park
New York, NY 10036
(212) 872-1000

SO ORDERED.

NEW YORK, NY

De (3, 2010) AURA TAYLOR SWAIN
UNITED STATES DISTRICT JUDGE

Attorneys for Defendant Martin J. Sullivan